

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, August 26, 2015 5:30pm, Lacey City Hall

Present:

Commission: Glen Crandal, Paul Royer, Ken Balsley & Robert Kowalski

Excused: Lu Carlson, Matt Acker

Staff: Lori Flemm

Public: Alexandra Rivera, James Reddick, Dan & Shelly Nicholson

The meeting was called to order at 5:30 pm, by Chair Paul Royer.

Additions or deletions to the Agenda

No additions or deletions.

Minutes

The July 22, 2015 minutes were corrected and unanimously approved and placed on record.

Calendar

Sept 23 Meeting at Pleasant Glade Elementary.

Correspondence

No correspondence.

Old Business

- a) Nisqually Ball Park (Bucknell/Skyhawks/Dream Team Park): August 24 partnership between COL & NTPS. COL will schedule ball field use as we do for other NTPS fields. NTPS will maintain fields.
- b) Review of Special Alcohol Permit at Special Events
Extensive discussion about the current alcohol policy. Recommendations for continuing policy will be incorporated into the policy draft and application draft for future review at the Sept. 23 meeting.

New Business

- a) RAC Phase 3: Saint Martin's University Student Project
Project will explore potential for 1500 seat baseball stadium at the RAC Phase 3 site.
- b) Comprehensive Plan for Outdoor Recreation 2010 – 2015 Survey was distributed at concerts and other summer events. 80 responses submitted so far. Will survey put online over the winter months. Ken took some for distribution at the chamber luncheon and Alexandra took some for distribution at her school BBQ.

Director's Report

- a) Programs & Special Events
 - 1) Fall Program Brochure: Will be delivered tomorrow. Park Board names are listed in the Fall Brochure.
 - 2) Fall Programs: Summer's End Car Show, Children's Day
 - 3) Summer Program highlights next month. Number of lunches served at our Summer Lunch Program declined this year.
 - 4) Lacey in Tune Events: attendance was down this summer, likely due to the higher temperatures.
- b) Planning and Construction
 - 1) Avonlea Park Bioxide Tank- replacement in late October/November, will update at next meeting.

- 2) Homann Park Play Equipment- Will be installed on Saturday Sept. 19. Volunteers will install with contractor supervising. Lori asked Commissioners to stop by for support.
 - 3) Security cameras in 3 parks- Consultant will be out mid-September.
 - 4) Rainier Vista Community Park Tennis and Basketball Courts Re-surfacing has not been scheduled yet.
 - 5) Forest Management Plan Pleasant Glade Park- draft next week, Lori will forward to Commissioners for review prior to September meeting.
 - 6) Lake Lois Habitat Reserve Forest Management Plan- Rot in some Douglas Firs, will contract to remove/snag trees.
- c) Grants & Budget
- 1) WWRP Grant for Woodland Creek Community Park Trail Connection awarded.
 - 2) Nisqually Tribal Charitable Requests due Sept. 30.
- d) Miscellaneous
- 1) OPMA Training for new Commissioners at 5pm prior to the October 28meeting.

Commissioner's Report

Glen asked about walkway repairs at Huntamer Park, RAC parking lot resurfacing and Ostrom's filtration system for the mushroom smell at the RAC. All Commissioners commended Robert Kowalski for the excellent representation he provided youth while serving two years on the Park Board.

Chair's Report

No report.

Citizen Comments

Dan & Shelly Nicholson participated in the discussion of the two year trial Special Event Alcohol Policy and Permit. Alexandra Rivera, was introduced as the incoming youth representative to be appointed at the August 27th City council meeting. Alexandra participated in the discussion and asked questions.

Committee Reports

- a) PARC Foundation, James Reddick: James reminded Commissioners of the regional Park Board Picnic on August 27 and asked for RSVP. He also mentioned they are working on Nisqually Charitable Requests with Kathy Owen for the summer lunch program.

Adjourn

Meeting adjourned at 7:03pm.

Next meeting: Wednesday, September 23, 2015 at 5:30pm at the Pleasant Glade Elementary School.